

Dated: Philadelphia, PA
June 10, 2004

Respectfully submitted,
COZEN O'CONNOR
*Attorneys for Federal Insurance at al., and Vigilant
Insurance et al., Plaintiffs*

BY: _____
SEAN P. CARTER
1900 Market Street
Philadelphia, PA 19103
(215) 665-2000

SEAN P. CARTER, an attorney at law admitted Pro Hac Vice before the United States District Court for the Southern District of New York, affirms as follows, under the penalties of perjury:

1. I am a member of the law firm of Cozen O'Connor, 1900 Market Street, Philadelphia PA 19103, one of the attorneys of record for the *Federal Insurance at al.*, and *Vigilant Insurance et al.*, Plaintiffs, in the above-captioned consolidated actions.

2. I am fully familiar with the facts and circumstances as set forth herein and make this Affirmation in support of Cozen O'Connor's application to relieve John Popilock as one of the attorneys of record for the *Federal Insurance at al.*, and *Vigilant Insurance et al.*, Plaintiffs in the above-captioned consolidated actions.

3. John Popilock is no longer affiliated with Cozen O'Connor.

4. For the foregoing reasons, the undersigned respectfully requests that this Court grant Cozen O'Connor leave to relieve John Popilock as one of the attorneys of record for the *Federal Insurance at al.*, and *Vigilant Insurance et al.*, Plaintiffs in all related consolidated actions. A proposed Order is annexed for the Court's convenience.

6. I certify that all of the foregoing statements made by me are true, and I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

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Respectfully submitted,

COZEN O'CONNOR

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Based upon Cozen O'Connor's motion, any responses thereto, it is hereby ORDERED that John Popilock is relieved as one of the attorneys of record for *Federal Insurance at al.*, and *Vigilant Insurance et al.*, Plaintiffs in connection with the above entitled consolidated actions.

It is further ORDERED that appearances of Stephen A. Cozen, Esquire, Elliott R. Feldman, Esquire, Sean P. Carter, Esquire, Mark T. Mullen, Esquire, Lisa C. Haas, Esquire and J. Scott Tarbutton, Esquire for the *Federal Insurance at al.*, and *Vigilant Insurance et al.*, Plaintiffs will remain unchanged.

ENTERED:
